



Commissioner John O'Grady • Commissioner Paula Brooks • Commissioner Marilyn Brown
President

FRANKLIN COUNTY BOARD OF COMMISSIONERS

GENERAL SESSION AGENDA

August 20, 2013

Pledge of Allegiance

Approval of the minutes of the August 13, 2013 General Session and the August 15, 2013 Briefing.

1. SHERIFF

Resolution No. 641-13

Resolution authorizing the acceptance of Federal Homeland Security Funds from the 2011 State of Ohio Homeland Security Program Law Enforcement Grant and the continuation of a full-time position in the Sheriff's Rotary Fund (Sheriff) (\$70,000)

2. JOB AND FAMILY SERVICES

Resolution No. 642-13

Resolution authorizing a contract with Super Shuttle; Bobcat Radio Service, Inc.; Acme Enterprise, Inc.; Harris Medical Transport; and Prime Home Care for Non-Emergency Transportation (NET) Services. (Job and Family Services) (\$2,040,000)

Resolution No. 643-13

Resolution approving one amendment with Community Refugee and Immigration Services for Basic Employability Skills Services (increase of \$85,959.49) (Job and Family Services) (\$488,668.47)

Resolution No. 644-13

Resolution approving two amendments with Community Refugee and Immigration Services for English for Speakers of Other Languages Instruction and Placement & Retention Services (increase of \$76,905.20) (Job and Family Services) (\$1,163,667.51)

Resolution No. 645-13

Resolution approving two amendments with Ethiopian Tewahedo Social Services for English for Speakers of Other Languages Instruction and Basic Employability Services (increase of \$166,665.21) (Job and Family Services) (\$1,962,792.08)

3. COMMUNITY PARTNERSHIPS

Resolution No. 646-13

Resolution authorizing a transfer of General Fund appropriations for the support of the Lincoln Theatre Association, the Affordable Housing Trust, and the Community Shelter Board. (Community Partnerships)

4. HOMELAND SECURITY AND JUSTICE PROGRAMS

Resolution No. 647-13

Resolution authorizing non-general fund supplemental appropriations for the digital migration of the County's radio communications system (Homeland Security and Justice Programs)

5. PUBLIC FACILITIES MANAGEMENT

Resolution No. 648-13

Resolution authorizing a transfer of General Fund appropriations for the purchase of replacement equipment at the Juvenile Detention Center. (Public Facilities Management)

Resolution No. 649-13

Resolution authorizing settlement of a claim for damages to Franklin County property located at the intersection of Front & Main Streets. (Public Facilities Management) (\$17,295)

6. BENEFITS AND RISK MANAGEMENT

Resolution No. 650-13

Resolution authorizing a contract modification with Aon Consulting for consulting services to assist the Franklin County Cooperative Health Benefits Program with the analysis and implementation of the applicable sections of the Affordable Care Act. (Benefits and Risk Management) (\$11,200)

7. HUMAN RESOURCES

Resolution No. 651-13

Resolution approving Personnel Actions. (Human Resources)

8. PURCHASING

Resolution No. 652-13

Resolution approving purchases for various Franklin County agencies (Purchasing) (\$1,466,299.57)

9. BOARD OF COMMISSIONERS

Resolution No. 653-13

Resolution establishing a new capital project fund and authorizing non-general fund supplemental appropriations related to the Series 2013 bond issuance. (Board of Commissioners)

JOURNALIZATIONS